

Effective members present :

Bacher, Van der Plaetsen, Bosmans, Weber, Del Re, Scheelen, Gysbrechts, Van Duyse, Tomsej, Greffe, Forthomme, Bleeser, Delval, Merlo, Infantino, Bogaert, Stembert, Malchair, Clarijs, Reynders, Verellen, Leysen, Vanneste, Denis, De Patoul, Delor, Coussement, Morelle, Sobczak, Devillers, Stevens, Bidja'a Bikonde, Van Gompel, Depuydt, Guiot, De Brouwer, Vandekerkhove, Decourty, Vanderlinden, Van Hoop, Sprangers, Bossuyt, Gorsele, Vynckier

Board members :

Feyen, Buls, Michel, De Smedt, Grell, Gevaert

Points :

- Word of the president Karen Feyen :
 - o In Memoriam : Julien Garsou
M-T Hoornaert will prepare a word to publish on our website
 - o Concerns of the Society remain the same through the years: increase contacts between members and exchange of information (professional matters)
We have to meet more than once a year.
Rewiewing of all flashes:
 - o Positive points: good organization of symposia, lot of efforts for recognition of our profession, some members are really active in workgroups
 - o Negative points: Working groups not enough active, unpaid memberships, few members present at GA, Difficulty to keep track of members...
 - o Board activities:
 - regular meetings with FANC, ESTRO, College RT,
 - contact with the Belgian Physicist Society,
 - BVRO (jointly seminar on Rotationnal).
 - Dosimetrists: can become members of BHPA, session at the symposium, formalization of dosimetrist job description
 - To increase links between members: Website
- Website: (word from Nico Buls)
 - o Last GA: need of a new tool available for members
 - o Create a platform: Share docs, forums, Workgroups, Calendar, mailings
 - o Dedicated place for members: profile/history, CE docs, attendency, payments
 - o BHPA administration
 - o Professionalize site and association
 - o In sept 2010: call for new webmaster, several quotes
 - o Choice: Itek.io (cost around 22000euros + tax)
 - o Sponsors to absorb costs: two types of 250 or 1000 euros/year (visibility, management of the description page and targeting mailings); On Feb 2011, income of 5200 euros from sponsors.
 - o www.bhpa.eu online since Feb 1st 2011
 - o Demonstration of the website by Odile Michel
 - o Try, criticise, suggest, report on dedicated forum

- Workgroups:
 - o Quality Audits: nothing new since last year, working with BelArt audit group
 - o Scientific committee: no activities, need to be relaunched, the board is looking for new participants.
 - o Radiology: presentation of Hilde Bosmans
 - o Professional matters: new group managed by Klaus Bacher (taking care of stuff like medical jury, links with FANC,...)
 - o Nuclear Medecine: presentation of Pierre Merlo
 - o NCS: presentation of Ann Vanderplaetsen, still looking for candidates
 - o QA Linacs: looking for candidates to finish the draft
 - o Renting materials: Specific spot dedicated on the website, managed by Francois Sergent (reservation online, availability visible online...)
- Supporting grant

Student grant by BHPA (not symposium) - Grant for best Master thesis medical physics - Evaluation by scientific committee, visibility on the website and invited to the symposium to present the paper.

Public vote: members agree, master thesis should be went to the scientific committee.

Travel grant ?

Budget : 500 € - 1000 €?

Sponsored?
- 13 New effective members (accepted by members), 2 Students and 3 correspondents (2 dosimetrists):

Effective (voted)				
Name	Firstname	Hosp/Soc	Reference 1	Reference 2
Bakelandt	Bert	AZ Sint-Jan AV	Baji Saïd	Geert Pittomvils
Bidja'A Bekonde	Edgard Cyrille	CHU-TIVOLI	Marie-Thérèse Hoornaert	Silvana Infantino
Boussaer	Marlies	UGent	Thierry Gevaert	Dirk Verellen
Collette	Benoit	Erasme - ULB	Bruno Vanderlinden	Stéphane Simon
Crijns	Wouter	UZLeuven	Frank Van den Heuvel	Saskia Petillion
Engels	Jeanne	AZ St-Jan AV	Sophie Vershuere	Baji Saïd
Henry	Pascal	CHU Liège	Marie-Thérèse Hoornaert	Lenaerts Eric
Leysen	Rik	Vir. Hasselt	Eddy Bressers	Karin Bamps
Mathot	Michel	CHU Liège	Marie-Thérèse Hoornaert	Lenaerts Eric
Staelens	Dominique	AZ St-Jan AV	Carlos De Wagter	Sophie Verschuere
Stevens	Piet	Sint Augustinus	Carlos De Wagter	Geert Pittomvils
Van Gompel	Gert	UZ Brussel	Nico Buls	Dirk Verellen
Zimmermann	Annelies	CHU Liège	Alex Rijnders	Sally Gysbrechts

FOR INFORMATION			
Name	Firstname	Hosp/Soc	Status
Cucchiaro	Severine	CHU Liège	correspondent*
Ernst	Christelle	CHU Liège	correspondent*
Guiot	Thomas	Bordet	correspondent
Depuydt	Maarten	UZLeuven	student
Rossaert	Iris	Gent	student

- Red list: 24 members with 5 years un paid => excluded end March without regularization; Members have to check their status on the website
- Board:
 - o 5 members at the end of their mandate
 - o 3 want to continue, accepted by vote of the members
 - Karen Feyen
 - Nico Buls
 - Odile Michel
 - o 2 stop: Anne-Sophie Grell and Thierry Gevaert, Thank you for your time in the BHPA
 - o No candidates! The board will continue with 4 members (3 above + Francoise De Smedt). Probably, few activities due to the lack of help
- Financial report of Symposium 2010

Credit	
Companies (booth + dinner + extra)	20 705
Participants (registration + dinner)	16 550
Sponsoring	200
Benefit	20,34
Total CREDIT	37 475,34 €
Debit	
Catering	12 166,06
Location (auditoria + poster)	1 108,36
Location (security)	805,86
Social event	460
Conference dinner	17 418,42
Invited speakers	2 244,73
Abstract book	1 609,4
Gifts	197,35
Administration	374,93
Organizer costs (hotel + transport)	593,05
Total DEBIT	36 948,16 €
Total Symposium	527,18 €

- Financial report 2010

Credit

Board management	1018,7
Membership (EFOMP, IOMP, NCS)	825
Assurances	830,89
Subscriptions	95
Material	0
Workgroup	808,82
Continual Education	0
Symposium	5302,5
Bank Account	37,2
Website	6655
Diverse	0
Total	15.573,11 €
Debit	
Membership	2 602,00
Renting -Material	300
Continual Education	0
Audit / workgroup	6 000,00
Symposium	25 435,76
Interests	55,61
Diverse	0
Total	34 393,37 €
Outcomes + Incomes	18 820,26 €

- Bank Account

- Carnet de dépôt/ Spaarrekening : 42 303,29 €
- Zichtrekening/Compte courant : 37 282,75 €

Total/ Totaal : 79 586,04 €

- Budget 2011

Credit

Board management	1 500,00
Membership (EFOMP, IOMP, NCS)	1 340,00
Assurances	900
Subscriptions	95
Material	5 000,00
Workgroup	1 000,00
Continual Education	500
Symposium (advance)	5000
Bank Account	37,2
Diverse (website + other)	19 750,00
Total	35 122,20 €
Debit	
Membership	4 500,00
Renting – Material	300
Workgroup (Audit)	4 000,00
Continual Education	250
Symposium + advance	5 500,00
Interests	50
Sponsoring	8000
Total	22 600,00 €
Outcomes + Incomes	-12 522,20 €

- Increase of the membership fees for 2012:
 - o Effective: 40 euros
 - o Student: 10 euros
 - o Corresponding: 30 euros
 Voted and accepted by members

- No proposal for the moment for CE in 2011
- No Varia